



Information Technology Investment Board CIO Evaluation Committee

MINUTES

October 13, 2005

Members Present:

Mary Guy Miller, Chair
Jim McGuirk
Scott Pattison

Members Absent:

Hiram Johnson

VITA Staff Present:

Lem Stewart, Commonwealth Chief Information Officer
Austin Matthews
Suzanne Piland
Lynne Wasz

Office of the Attorney General:

Julie Whitlock

Call to Order:

Mary Guy Miller, Acting Chair, called the meeting of the CIO Evaluation Committee to order at 10:45 a.m. On roll call, three of the four committee members were present.

Approval of Minutes:

On motion made, seconded and unanimously carried, the minutes of the December 8, 2004 meeting were approved as presented.

Closed Session:

Mr. McGuirk made the following motion:

I move that the CIO Evaluation Committee convene a closed meeting pursuant to Virginia Code §§ 2.2-3711(A)(1) for the purpose of discussing the performance of the Chief Information Officer of the Commonwealth, and pursuant to Va. Code § 2.2-3711(7), for the purpose of consulting with legal counsel regarding employee compensation rules. The CIO and certain staff whom he has selected for their familiarity with the above matters should attend the closed meeting, as their attendance will aid our discussion.

Mr. Pattison seconded the motion. The committee approved the motion unanimously.

The committee reconvened in open session at 12:48 p.m. Dr. Miller made the following motion:

The CIO Evaluation Committee is now reconvened in open session, having completed a closed meeting. I will now conduct a roll call and will ask each member to certify, to the best of his or her knowledge, that only public business matters lawfully exempt from open meeting requirements under the Freedom of Information Act and only those public business matters identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

The roll was called and each of the three members certified.

Other Business

None

Public Comment

None

Adjourn

On motion duly made, seconded and unanimously carried, the committee meeting adjourned at 12:50 p.m.